

**BERTIE COUNTY**  
**Board of County Commissioners**  
**Regular Meeting Agenda**  
**February 6, 2006**  
**10:00 AM**

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**\*\*\* APPOINTMENTS (A) \*\*\***

- 10:00-10:03 Invocation  
10:03-10:05 Pledge of Allegiance by Commissioner J. Jasper Bazemore  
10:05-10:15 Public Comments  
10:15-10:30 Soil Conservationist Vic Thompson and Mr. David Hodges regarding Phase III of the Clearing and Snagging Grant (A-1)  
10:30-10:40 Public hearing regarding revisions to the Bertie County Subdivision Ordinance (A-2)  
10:40-10:50 Mr. Mike Browder of Mark III Brokerage, Inc. regarding Health Insurance Management (A-3)  
10:50-11:00 Mr. Henry Joyner regarding a request from Tri County Airport Authority (A-4)  
11:00-11:10 Dr. Al Thompson to present a request on behalf of Bertie County Rural Health regarding county funding of generators (A-5)  
11:10-11:20 Sheriff Greg Atkins and Clerk of Court John Tyler regarding the Court Room Security Grant (A-6)  
**Convene as the Board for Water Districts I, II, III and IV**  
11:20-11:30 Mr. Charles Joyner to present Bids for construction of the 12-inch water line for Water District II  
**Adjourn as the Board for Water Districts I, II, III and IV**

**Board Appointments (B)**

1. Nursing Home/Adult Care Home Community Advisory Committee
2. Perrytown Fire Department Trustees (B-1)

**Consent Agenda (C)**

1. Tax error ledger for December 31, 2005 (C-1)
2. Tax error ledger for January 31, 2006 (C-2)
3. Budget Amendment #06-03 (C-3)

**Discussion Agenda (D)**

1. School Closings
2. County Cellular Phones (D-1)
3. Appropriation of \$2500 for advertising budget for Bill Forbes/Evans Property
4. Recreation Grant Extension (D-2)
5. New Voting Machines (D-3)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**Public Comments Continued**

**Closed Session**

Pursuant to N.C.G.S. 143-318.11 (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

For other purposes under N.C.G.S. § 143-318.11 which may arise.

**Recess until 2:00 p.m. for the dedication of the 911 Central Communications Center**